

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: December 16, 2019
Location: Brackenridge Field Laboratory
2907 Lake Austin Blvd., Austin, TX 78703
Meeting Time: 4:30 p.m. – 6:00 p.m.

Mary Arnold*
Brian Greig*
Andrea McWilliams*
Volma Overton, III*
Ken Tiemann*

Unidentified by request
Holly Reed (West Austin Neighborhood Group)
Robert Ozer (Save Muny)

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 4:34 p.m.

2. Item 1 (Citizen Communication)

- a. Holly Reed (President of the West Austin Neighborhood Group): Ms. Reed stated that the West Austin Neighborhood Group (WANG) is in the process of taking a public position in support of the Muny Conservancy's plan to preserve Muny as an 18-hole golf course with its historical integrity intact. She has recently been told by Richard Suttle (UT representative) that UT has no set plans for any portions of the Brackenridge Tract. Ms. Reed discussed the possibility of WANG not opposing UT development on the married/graduate housing tracts in exchange for Muny retaining its historical integrity. The non-opposition position from WANG assumes a density in line with the terms set forth in the 1989 Brackenridge Development Agreement. Ms. Reed will be representing WANG at a Muny stakeholders meeting tomorrow morning.
- b. Bob Ozer (Save Muny): Mr. Ozer sees multiple partnership opportunities for Muny based upon the cultural and educational value tied to the historic site. He recently met with a representative of UT's

Briscoe Center to discuss Muny's civil rights history and the aforementioned opportunities. He is also reaching out to philanthropic organizations. Mr. Ozer believes the SHMD's current funding mechanism is insufficient in allowing for meaningful negotiations with UT and should be revamped by the Texas Legislature. Mr. Ozer suggested that there may be advantages for keeping Muny as UT-owned and that UT be paid for the act of applying a conservation or historical easement to the title.

3. Item 2 (Approval of 11/20/19 Meeting Minutes)

Brian Greig moved that the November 20, 2019 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed 3 – 0.**

4. Item 3 (Review of Board Member Statutory Requirements)

Brian Greig: Discussion of the status of a bond for the SHMD board.

Ken Tiemann: Discussion of the required officeholder forms and their filing deadline.

5. Item 4 (Review Work Plan)

Mary Arnold: Discussion of a plan to have a monthly Muny stakeholders meeting that will include representatives from: SHMD; WANG; The University of Texas; City of Austin; West Austin Youth Association (WAYA); and Muny Conservancy. Ms. Arnold and Mr. Greig will represent the SHMD at the meetings.

Mary Arnold: Discussion of UT extending WAYA's lease through May of 2021.

Mary Arnold: Discussion of a letter of support from the City of Austin Parks Board.

6. Item 5 (Discussion of Future Meeting Dates)

Two future meeting dates were scheduled.

Meeting Date:	January 15, 2020
Location:	Penick Room, Lions Municipal Golf Course 2901 Enfield Road, Austin, TX 78703
Meeting Time:	4:30 p.m.

Meeting Date: February 12, 2020
Location: Penick Room, Lions Municipal Golf Course
2901 Enfield Road, Austin, TX 78703
Meeting Time: 4:30 p.m.

7. Item 6 (Discussion of Future Agenda Items)

Brian Greig: Discussion of financial projections related to statutory fundraising.

Andrea McWilliams: Discussion of the time-sensitive nature of a lease renewal for Munny. The UT Board of Regents is the ultimate decision-maker and next meets in February.

Ken Tiemann: Discussion of SHMD writing letters to decision-makers.

8. Item 7 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 6:01 p.m.